



ALAMEDA COUNTY  
CONGESTION MANAGEMENT AGENCY

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**PLANS AND PROGRAMS COMMITTEE**

**MEETING NOTICE**

**Monday, March 13, 2006**

**10:30 A.M.**

CMA Board Room

1333 Broadway, Suite 220

Oakland, California 94612

(see map on last page of agenda)

Members:

Chair: Councilmember Larry Reid

Vice Chair: Supervisor Scott Haggerty

Mayor Allan Maris

Mayor Roberta Cooper

Mayor Mark Green

Mayor Jennifer Hosterman

AC Transit Director Dolores Jaquez

BART Director Tom Blalock

Staff Liaison: Jean Hart

Secretary: Christina Muller

**AGENDA**

*Copies of Individual Agenda Items are Available on the CMA's Website*

**1.0 PUBLIC COMMENT**

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

**2.0 CONSENT CALENDAR**

**Action**

**2.1 Minutes of February 13, 2006 (page 1)**

**2.2 Deputy Directors' Report\* (page 7)**

**3.0 ACTION ITEMS**

**3.1 East Bay SMART Corridors Program: Funding Strategy Discussion/Action  
For the Operations and Maintenance (O&M) Activities\* (page 15)**

The Plans and Programs Committee is requested to review and comment on the attached Draft Report for the Operations and Maintenance (O&M) of the East Bay SMART Corridors Program. The Report identifies the amount of funding remaining to meet O&M expenses, the rate at which these funds will be drawn down and strategies for meeting these expenses in future years. The Report identifies alternatives to generate "new" revenue as well as strategies to fund these expenses within existing revenues.

### **3.2 CMA TIP: I-580 Soundwall Design Projects\* (page 35)**

### **Discussion/Action**

The CMA Board approved \$1,017,000 of CMA TIP funds to complete the design of freeway soundwalls along I-580 in San Leandro (Estudillo to 141<sup>st</sup>) and Oakland (14<sup>th</sup> and Ardley). The CMA has received consultant proposals to complete this design work. Based on a review of the Caltrans work completed to date and considering the time estimated to complete the work that is in the consultant proposals, staff proposes to adjust the budget required to complete the design. Based on estimated hours to complete the work in the consultant proposals, it is recommended that the Board approve an additional \$1,233,000 of CMA TIP funds be programmed to the project for a total funding package of \$2,250,000.

### **3.3 CMA Exchange Program: Quarterly Status Report\* (page 37)**

### **Discussion/Action**

It is recommended that the CMA Board approve the attached Quarterly Status report for local projects programmed in the CMA Exchange Program.

## **4.0 DISCUSSION OR INFORMATION ITEMS**

No items this month.

## **5.0 ADJOURNMENT/NEXT MEETING: MONDAY, April 10, 2006**

(#) All items on the agenda are subject to action and/or change by PPC.

\* Attachments enclosed

\*\* Materials will be available at the meeting.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND*